

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Chief Administrative Officer Director of Internal Services

At the Budget Deliberations held June 26, 2006, the Board took the following action:

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The following item was called up for consideration:

Chief Administrative Officer's recommendation to adopt changes to the 2006-07 Proposed County Budget; also authorize the Chief Administrative Officer to execute funding agreements with various outside agencies in order to transfer grant funding from the Project and Facility Development Budget for planning and development activities supporting various improvements.

Chief Administrative Officer, David E. Janssen, Dave Lambertson, Director of Internal Services, and Dr. Bruce Chernof, Director of Health Services, answered questions posed by the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried, the Board took the following actions:

- Approved the Chief Administrative Officer's attached recommendation to adopt changes to the 2006-07 Proposed County Budget; and
- Authorized the Chief Administrative Officer to execute funding agreements with various outside agencies in order to transfer grant funding from the Project and Facility Development Budget for planning and development activities supporting various improvements.

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Attachment

Copies distributed:

Each Supervisor Auditor-Controller County Counsel Director of Health Services